

**OTAY RANCH PRESERVE OWNER/MANAGER (POM)  
POLICY COMMITTEE MEETING**

County Administration Center, Tower 7  
1600 Pacific Highway  
San Diego, CA 92101

April 30, 2008  
2:00 - 5:00 pm

**AGENDA**

- I. Call To Order**
- II. Approval of POM Policy Committee Meeting Minutes of January 23, 2008**
- III. Public Comment on items not related to Agenda**
- IV. Status Reports**
  - A. Projects** (*Leann Carmichael, Marisa Lundstedt*)
    - 1. County of San Diego**
      - a. Board Policy I-109 Otay Ranch Implementation Document Amendment (*initiated by the County of San Diego*) - Adoption of Phase 2 RMP and Preserve Boundary Modifications
    - 2. City of Chula Vista**
      - a. Championship Off-Road Racing (CORR) (*initiated by XR Promotions*)
    - 3. County of San Diego and City of Chula Vista**
      - a. Wolf Canyon Vacation/Substitution (*initiated by Otay Project L.P.*)
      - b. Eastern OVRP Trails Coordination
  - B. Preserve Status** (*Cheryl Goddard, Marisa Lundstedt*)
    - 1. Preserve Status Matrix**
- V. Non-Otay Ranch Project Mitigation Land Program** (*Maeve Hanley, Marisa Lundstedt*)
- VI. Long-Term Implementation Program** (*Maeve Hanley, Marisa Lundstedt*)
- VII. Finance/CFD 97-2 Overview** (*Marisa Lundstedt*)
- VIII. Next Meeting**

July 17<sup>th</sup> from 2-5pm, Location: Chula Vista John Lippitt Public Works Center
- IX. Adjournment**